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**ADMINISTRATIVE OFFICER REPORT**

- a. Trabert Hall
- b. Appointment of A. Kevin Horne to the Air Pollution Control Advisory Board
- c. County Board Meeting Schedule During the Week of July 4, 2002
- d. Renewal of Contract with State Probation re: Drug Court
- e. Records and Information Management Department Van
- f. Update of USDA Cooperative Animal Control Program
- g. Use of Visitors Promotion Fund Contingency Dollars for Kawanis Clubs
- h. County Board Clerk Typist III
- i. Memo from Mayor Wesely re: Acreage Development Policy Within Lincoln's Jurisdiction

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Region V Governing Board** - Heier
- b. **Parks & Recreation Advisory Board** - Campbell
- c. **Joint Budget Committee** - Campbell, Stevens
- d. **Railroad Transportation Safety District** - Hudkins, Stevens, Workman
- e. **Parking Committee** - Campbell
- f. **Public Building Commission** - Campbell, Hudkins
- g. **Air Pollution Control Advisory Board** - Hudkins
- h. **Board of Health** - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team** - Thursday, June 13, 2002 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Monthly Meeting with Mayor Wesely** -Thursday, June 13, 2002 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- c. **Officials Committee** - Thursday, June 13, 2002 at 2:00 p.m., at the County-City Building, Mayor's Conference Room - Heier, Workman
- d. **F3 Conveners** - Monday, June 17, 2002 at 11:30 a.m., at 315 S. 9<sup>th</sup> Street, Suite 200 - Heier
- e. **Visitors Promotion Advisory Committee** - Monday, June 17, 2002 at 2:00 p.m., at the Chamber of Commerce, Lincoln Room - Workman
- f. **Floodplain Task Force** - Tuesday, June 18, 2002 at 7:30 a.m., at the Wastewater Facility, 2400 Theresa Street - Heier

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**INVITATIONS TO BOARD MEMBERS**

- a. **5<sup>th</sup> Annual Better Business Bureau's Integrity Awards Luncheon** -Thursday, June 20, 2002 from 11:30 a.m. to 1:00 p.m., at the Cornhusker Hotel, Grand Ballroom
- b. **Luncheon Meeting with Bruce Kamradt, Milwaukee Wraparound** - Tuesday, June 25, 2002 from 11:30 a.m. to 1:00 p.m., at the Cornhusker Hotel

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 18, 2002**

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**EMERGENCY ITEMS AND OTHER BUSINESS**